



## Community Action Network Board of Directors Meeting

Friday, March 11, 2011, 1:00 p.m. – 3:00 p.m.  
City Hall, 301 W 2<sup>nd</sup> Street, Room 1101 Board & Commissions Room  
(Parking is Free. We will stamp your parking tickets at the meeting.)

For Agendas & Minutes visit: [http://www.caction.org/councils/Board\\_Of\\_Directors/index.php](http://www.caction.org/councils/Board_Of_Directors/index.php)

### A G E N D A

1:00 pm	<b>Call to Order</b> Welcome, Introductions and Announcements	<b>Commissioner Sarah Eckhardt, 2011 CAN Board Chair</b>
1:05 pm	<b>Citizen's Communication</b>	
1:10 pm	<b>Consider and Take Appropriate Action on Approval of Minutes from 2/11/2011 - (Action Item)</b>	<b>Commissioner Eckhardt</b>
1:15 pm	<b>Chair Update</b> - Acknowledge Outgoing 2010 CAN Board Chair, David Evans - Evaluation of CAN Executive Director	<b>Commissioner Eckhardt</b>
1:20 pm	<b>Update on 2011 CAN Work Plan Implementation</b>	<b>Vanessa Sarria, Exec. Director, CAN</b>
1:25 pm	<b>Consider and Take Appropriate Action on Approval of Homeless &amp; Voter Turnout Dashboard Indicators</b>	<b>Mary Dodd, Assistant Director, CAN</b>
1:35 pm	<b>General Overview of State and Federal Budget Cuts</b>	<b>Deece Eckstein, IGR Travis County</b>
1:50 pm	<b>Local Impact of State and Federal Budget Cuts and Local Response</b>	<b>Commissioner Eckhardt</b>
	<b>Overview of Central Health Analysis</b> <ul style="list-style-type: none"><li>◦ Discuss and take appropriate action on requests for advocacy</li><li>◦ Discuss and take appropriate action on requests for mitigation</li></ul>	<b>Trish Young, Executive Director, Central Health</b>
	<b>Overview of Austin Travis County Integral Care Analysis</b> <ul style="list-style-type: none"><li>◦ Discuss and take appropriate action on requests for advocacy</li><li>◦ Discuss and take appropriate action on requests for mitigation</li></ul>	<b>David Evans, Executive Director, Austin Travis County Integral Care</b>



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### **Overview of One Voice Central Texas Analysis Related to Health, Behavioral Health & Basic Needs**

- Discuss and take appropriate action on requests for advocacy
- Discuss and take appropriate action on requests for mitigation

**Walter Moreau, 2011  
Vice-Chair, One  
Voice Central Texas**

2:40 pm **Discussion on Community Response to Impacts**

**Commissioner  
Eckhardt**

3:00 pm **Adjournment**

**Commissioner  
Eckhardt**

**Next Meetings:** 1 to 3 p.m. on Friday, April 8, May 13, July 8, Aug. 12, Sept. 9, Oct. 14, Dec. 9

Chair & Facilitator: **Comm. Sarah Eckhardt** Timekeeper: **Vanessa Sarria** Note Taker: **Chantel Bottoms**